

MINUTES OF THE REGULAR MEETING OF THE  
EXECUTIVE BOARD OF THE BARRINGTON AREA COUNCIL OF GOVERNMENTS  
Tuesday, July 28, 1981 - 132 W. Station St., Barrington, Illinois 60010

The meeting was called to order by Chairman, Bob Woodsome at 8:00 P.M.

Present: Jim Kempe, Barrington Hills; Angelo Polvere, Inverness; George Larrain, North Barrington; George Simmons, Tower Lakes; Chairman Bob Woodsome, Barrington; John Sanderson, Treasurer; Warren Fuller, South Barrington arrived at 8:10 P. M.

Absent: Judson Ball, Deer Park

Also Attending: Don Klein, Executive Director; Bob Kosin, Assistant Planner; Bob Silhan, Barrington staff; Lane Kendig, Mary Otting, Lake Co. staff; Priscilla Richardson, Lake Co. Commissioner; Peggy Elgin, Courier-Review; Marcia Opal, Banner; Thirty-five residents of Cuba Township.

Minutes: After a review of the minutes as submitted, Mr. Polvere moved approval of the minutes from the regular June meeting of the Board. The motion was seconded by Mr. Simmons and carried by voice vote.

Treasurer's Report: Mr. Sanderson explained the format of the report including the interest from the repurchase agreement. After a discussion by the Board, Mr. Simmons moved approval of the Treasurer's Report, including payment of the bills as listed. The motion was seconded by Mr. Kempe, and passed by roll call vote as follows:

Barrington Hills:	Yes	North Barrington:	Yes
Inverness:	Yes	South Barrington:	Yes
Tower Lakes	Yes	Barrington:	Yes

With the consensus of the Board, the Chairman departed from the agenda as printed and permitted Mr. Kendig and staff to make their presentation within the thirty minute guidelines as established at the June meeting.

Lake County Comp Plan Redo - Using a slide projector and several pages of handouts, Mr. Kendig explained the various land use categories in Cuba Township and the likely impact of those land uses if they should occur, on the capital improvements of the township, road, sewers, water and schools. According to the data, only roads, with no alteration to the present network, would be overburdened or in other words exceed the capacity for optimum use.

Don Klein began the discussion by noting that the road variable is reacting as if the Cuba Planning Area is developing at too dense a land use pattern. The alternative is to promote if feasible a land use pattern of less density. Mr. Kendig spoke at some length on the failure of agricultural preservation despite the point made by Mr. Fuller about the Governor's Executive Order on agricultural preservation. The data is still subject to revision and at the conclusion of Mr. Kendig's presentation the Chairman with the concurrence of the Board directed Don Klein and staff to present a preliminary comment at the August meeting. Mr. Kendig asked for a formal reply by September.

### Reports of Village Presidents

Mr. Kempe reported that the Village of Barrington Hills has acted upon its appropriation ordinance and tax levy for the next fiscal year. In another matter, three permits for new construction were issued within the village during July.

Mr. Simmons reported that Tower Lakes has annexed a three-unit development and approved a tax levy for next fiscal year.

Mr. Lorrain reported that the recall ordinance in North Barrington did not pass as the vote was a tie. In another matter the village trustees are scheduled to discuss on August 3rd the plan commission's recommendation for the Stone-Draper Development. The recommendation among other things calls for 130 units with lot lines extending into the lake-wetland complex. There was a general discussion on the current status of the closing of Honey Lake Road.

Mr. Polvere had no report to make on behalf of the Village of Inverness.

Mr. Fuller reported that Doug Babych will be the BACOG alternate from South Barrington. The landfill decision has been deferred by the Village Board until August. In a related matter the South Barrington Plan Commission will examine a subdivision petition for a parcel located about 300 yards west of the southwest corner of Rt. 62 and Barrington Road.

Mr. Woodsome reported that the village board of Barrington has approved an industrial revenue bond program as one element in the downtown revitalization process. There is a one million dollar minimum requirement at this time. In a related matter Mr. Woodsome has directed closer participation by village staff and the Chamber of Commerce in the relocation of the post office in the village center. No decision for the final location has yet been made by the postal department.

On July 10th the Barrington Village Board held a working retreat at the Max McGraw Wildlife Refuge. The session was conducted by a consultant who had experiences in municipal government and Mr. Woodsome recommended the value of the sessions to the Board. The Barrington village staff has additional information.

### BADC

With no representative in attendance, there was no report from BADC.

### Old Business

Beverly - Don Klein reported that Hoffman Estates has requested a public hearing before IEPA on August 18th in Hoffman Estates. At this time, BACOG staff will only prepare a response to Hoffman Estates' answers to IEPA and will not present any testimony during the public hearing. According to Don Klein, the issues have been thoroughly addressed in the record before IEPA from the NIPC hearings and decisions.

Land Fill Proposal - As was reported during the president's reports, South Barrington has deferred any action on the BFI proposal until a review of the financial contact and village finances. According to Mr. Fuller, the Village has had no further negotiations with BFI since the ZBA hearing.

Seminar for Officials - Don Klein reported that while the attendance was not as expected, those that did attend were satisfied with the quality of information. There is material available, especially the Land Use Dictionary and Directory at the BACOG office for those who were not in attendance. Don Klein proposed that the seminar may be held in the late fall at the various villages.

Legislative Review - Bob Kosin reported that the Governor still has not signed the Open Meetings Act, but is probably waiting for the appropriate time. A bill, (HB 1048) has been passed establishing much more elaborate procedures for public notice and hearing on the tax and levy increase. The bill is expected to be signed before the August Board meeting and a copy of the bill will be available at that time.

In a related matter Bob Kosin reported that all the federal legislators of the BACOG area have favorably acknowledged support of wetland protection. They were contacted concerning the Board's position to retain the jurisdiction of the Army Corps of Engineers over wetlands.

#### New Business

Grants - Don Klein reported that while nothing definitive has been announced from Washington D. C. on grants, there was little reason to be optimistic. Nonetheless, BACOG staff will pursue, subject to Board approval, every opportunity.

Cuba Marsh Forest Preserve - Don Klein reported that the Lake County Forest Preserve will elevate the future use of Cuba Marsh and has solicited comments from adjoining communities and BACOG. After a discussion about the history of the Forest Preserve and the environmental conditions of the marsh, a consensus was reached that Don Klein should alert the Forest Preserve of the environmental constraints of the marsh on active recreational activities. In addition the Board reserved judgment on any specific proposal until such proposals are prepared by or for the Forest Preserve.

A motion was made by Mr. Polvere, seconded by Mr. Simmons and passed by voice vote to adjourn the June regular meeting of the BACOG Executive Board.

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Secretary

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Chairman of the Board